

ALABAMA BOARD OF NURSING

REGULAR BOARD MEETING

Fiscal Year 2011-2012

Suite 350, RSA Plaza

770 Washington Ave

Montgomery, Alabama

October 20, 2011

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 9:03 a.m. on October 18, 2011. The following Board members were present: Pamela Autrey, PhD., MSN, RN, President; Amy Price, MSN, RN, Vice-President; Melissa Bullard, LPN; Monica Cauley, MSN, RN; Maggie Lee Hopkins, LPN; Lynda F. LaRue, RN, ADN, CMTE; Greg Pugliese, JD; Carol Stewart, CRNP; and E. Laura Wright, MNA, CRNA, PhD. Genell Lee, MSN, RN, JD, Executive Officer and Leslie Vinson, Executive Secretary/Recorder were present. Staff members attending portions of the meeting were: Charlene Cotton, MSN, RN, Advanced Practice; Katie Drake-Speer, MSN, RN, Education; Carolyn Morgan, MSN, RN, Practice/Continuing Education; Cathy Boden, MSN, RN, Legal Nurse Consultant; Dawn Daniel, MSN, RN, Probation Nurse Consultant; LaDonna Patton, MSN, RN, Legal Nurse Consultant; and Alice Maples Henley, Deputy Attorney General/General Counsel.

B. Declaration of Quorum

A quorum was declared with nine Board members present. Sharon Pugh, LPN; Catherine Dearman, RN, PhD; Martha G. Lavender, RN, DSN; and Greg Howard, LPN, were not present.

C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

D. Review of Agenda

1. Additions, Modifications, Reordering

2. Adoption of Agenda

On October 20, Ms. Price moved that the Board approve the Agenda. Dr. Wright seconded. Motion carried without objection.

II. ADVANCED PRACTICE

A. Collaborative Practice Applications

Ms. Cotton reported that the roster includes applications for collaborative practice that meet the criteria for fast track approval without Joint Committee review.

Applications for remote site practice, additional skills, and special formulary will be presented to the Joint Committee at the November 8, 2011 meeting.

Ms. Cotton provided copies of the roster for the Board's review and approval.

On October 20, Mr. Pugliese moved that the Board approve the applicants for collaborative practice as listed in the roster. Ms. Hopkins seconded. Motion carried without objection.

B. Appointment of Joint Committee Member

1. Term Ending 2013 – RN or Certified Registered Nurse Practitioner

Ms. Cotton reported that the Nurse Practice Act defines the membership and functions of the Joint Committee for Advanced Practice Nursing. Members are appointed to three-year terms, and may be reappointed for one additional term. The Board of Nursing appoints the nurse members, and the Board of Medical Examiners appoints the physician members.

The nurse members must include at least one CRNP in collaborative practice and one CNM in collaborative practice. The third position requires a registered nurse, but does not require the RN to be in collaborative practice as a CRNP or CNM. The open position on the Joint Committee is the incomplete term through September 30, 2013, vacated by Sylvia Nobles, CRNP.

Board member Carol Stewart, CRNP, has attended the Joint Committee meetings in June and September of this year. She resides in Montgomery, is certified as Family Nurse Practitioner and practices at Auburn University – Montgomery Student Health Service and Baptist Medical Centers.

Ms. Nobles resigned from the committee due to changing circumstances in her collaborative practice. She was appointed to the Joint Committee in January 2007, and reappointed to a full term in September 2007. She was the only Board of Nursing member on the committee from 2009 to 2010. She did not apply for re-appointment to the Board of Nursing, but was reappointed to the committee in September 2010.

On October 20, Mr. Pugliese moved that the Board appoint Board member Carol Stewart, CRNP, to the Joint Committee for the term ending September 30, 2013. Ms. Price seconded. Motion carried without objection.

2. Term Ending 2014 – Certified Nurse Midwife

Ms. Cotton reported that the Certified Nurse Midwife position on the Joint Committee for Advanced Practice Nursing will be vacant effective October 1, 2011. Dr. Diana Dowdy, CNM, DNP, completed her sixth year on the Joint Committee and cannot be reappointed. The Board staff notified all Certified Nurse Midwives in collaborative practice regarding the available position on the Joint Committee. Four persons who meet the criteria submitted their names for consideration.

Ms. Cotton provided copies of the letter and resume's for each application for the Board information and review.

a. Vicki Brooks

The Board interviewed Ms. Brooks.

b. Bonita Helms

The Board interviewed Ms. Helms.

c. Cynthia Messer

The Board interviewed Ms. Messer.

d. Truus Delfos Broner

The Board interviewed Ms. Broner.

The Board reviewed and discussed each applicant.

On October 20, Mr. Pugliese moved that the Board appoint Cynthia Messer, CNM, to the Joint Committee for Advanced Practice Nursing for the term October 2011 through September 2014. Ms. Bullard seconded. Motion carried without objection.

III. BOARD TRAVEL

A. World Cafe' Education Meeting: Shaping the Future for Nursing Education: A New Vision for Approval and Accreditation, Chicago, IL – December 8-9, 2011

Mr. Howard and Dr. Dearman were approved to attend. Ms. Bullard states she would go only if one of the others could not go.

IV. EDUCATION

A. Application for New ADN Program, ITT Technical Institute - Mobile

Ms. Drake-Speer reported that ITT Technical Institute submitted a letter of intent and feasibility study to begin an Associate Degree Nursing Program at its Mobile campus which the Board reviewed at its February 2011 regular Board meeting. The program was directed to provide additional information regarding clinical experiences for students with the submission of the application. The Standard for Approval Review Form is based on the rules for establishing a new program as outlined in Chapter 610-X-3-.07 of the ABN Administrative Code. ITT Tech is approved by the Alabama Commission on Higher Education and accredited by the Accrediting Council for Independent Colleges and Schools (ACICS). Board staff met with campus representatives and toured the facility August 9, 2011.

Ms. Drake-Speer provided copies of the application and exhibits, and the standards for approval review form for the Board information and review.

Billie Ward, Nursing Administrator, and Faye McHaney were present and answered questions from the Board.

The Board reviewed and discussed the information provided.

On October 20, Ms. Price moved that the Board reject the application from ITT Technical Institute Mobile for a new ADN Program. Ms. Bullard seconded. Motion carried without objection.

Ms. LaRue was not present from 1:41 to 1:44 p.m.

B. Application for New ADN Program, ITT Technical Institute - Bessemer

Ms. Drake-Speer reported that ITT Technical Institute Bessemer submitted a letter of intent and feasibility study to begin an Associate Degree Nursing Program which the Board reviewed at its regular February 2011 meeting. The Board provided feedback to the program director. The program was directed to provide additional information regarding clinical experiences for students with the submission of the application. The Standard for Approval Review Form is based on the rules for establishing a new program as outlined in Rule 610-X-3-.07 of the ABN Administrative Code.

Board staff met with campus representatives and toured the facility August 12, 2011.

Ms. Drake-Speer provided copies of the application and exhibits, and the standards for approval review form for the Board's information and review.

Tracye M. Christian, Nursing Program Director, and Faye McHaney were present to answer questions from the Board.

The Board reviewed and discussed the information provided.

On October 20, Mr. Pugliese moved that the Board reject the application from ITT Technical Institute Bessemer for a new ADN Program. Ms. Bullard seconded. Motion carried with one opposition (Ms. Price).

C. Letter of Intent and Feasibility Study, New ADN Program, Fortis College Montgomery

Ms. Drake-Speer reported that Fortis College Montgomery is submitting a letter of intent and feasibility study to establish an Associate Degree Nursing program. Fortis College is owned by Education Affiliates. The college is designated as a non-main campus of Fortis College in Mobile. The plan is to start nursing classes if the program is approved January 2012. The feasibility study addresses Rule 610-X-3-.07 of the ABN Administrative Code. The college has a certificate of accreditation from the Accrediting Bureau of Health Education Schools and private school license from the Department of Postsecondary Education. There are clinical agreements with: Baptist Medical Center South, Baptist Medical Center East, Crenshaw Community Hospital, Crowne Health Care, Beacons Children's Hospital, Belmont Assisted Living, Montgomery Children's Specialty Center, Cedar Crest Living Center, and Health South. The program has 15 prospective faculty candidates.

Ms. Drake-Speer reported that Stephanie Mitchell, Program Director, was unable to attend the meeting. Dr. Jay Ober, National Director of Nursing Operations and Regional Dean of Nursing, was present to answer questions from the Board.

Ms. Drake-Speer provided copies of the Letter of Intent and Feasibility Study for the Board's information and review.

The Board reviewed and discussed the information provided.

D. Report of Corrected Deficiency, Bevill State Community College

Ms. Drake-Speer reported that the Alabama Board of Nursing voted at its August 2011 meeting to issue a Notice of Deficiency to Bevill State Community College ADN program for failure to comply with Rule 610-X-3-.02(12)(b) by employing individuals for clinical supervision who were not licensed in Alabama. The Board directed that this deficiency be corrected immediately. The program was requested to submit evidence of compliance with Rule 610-X-3-.02 (12) (b) of the ABN Administrative Code and plans to assure compliance with this rule in the future. A response to the deficiency notice was received in the Board's office electronically and by mail. The response includes actions the program implemented such as, subscription to the ABN online license verification service, new policies and procedures and revisions of job descriptions. The licensure status of nurses employed was also provided.

Ms. Drake-Speer provided copies of the response to the Notice of Deficiency for the Board's information and review.

Reitha Cabaniss, Program Director, and Penne Mott, Dean for Health Sciences, were present to answer questions from the Board.

On October 20, Mr. Pugliese moved that the Board issue a Notice of Compliance to Bevill State Community College. Dr. Wright seconded. Motion carried without objection.

V. OPEN FORUM

A. Long Term Care in Alabama, Perspective of Alabama Nursing Home Association, Katrina Magdon

Katrina Magdon, Director, Professional Development and Regulatory Affairs, Alabama Nursing Home Association, presented information about Long Term Care in Alabama from the Association perspective and answered questions from the Board.

Ms. Price was not present from 9:56 a.m. to 9:59 a.m.

B. ADPH Perspective: Long Term Care Issues in Alabama, Dr. W. T. Geary

W.T. Geary Jr., MD, Bureau Director and Medical Director Bureau of Health Provider Standards, Alabama Department of Public Health, presented information about Long Term Care in Alabama from the Department of Public Health perspective and answered questions from the Board.

Dr. Geary provided handouts for the Board.

Dr. Wright was not present from 10:12 a.m. to 10:15 a.m.

Ms. Price was not present from 10:29 a.m. to 10:32 a.m.

C. Marketing Projects from AUM: Dr. Jeff Periatt

Dr. Periatt discussed the results from the marketing projects conducted by the AUM marketing students and answered questions from the Board.

Dr. Periatt suggested starting out with movie theatres and television to get the message out then move to radio advertising to

reinforce the message. Pre and post surveys could be utilized to analyze the benefits of the advertising.

After discussion, the Board directed the Executive Officer to move forward with looking at production costs.

VI. EXECUTIVE OFFICER

A. Executive Officer Evaluation

The Executive Officer Evaluation was tabled until the November Board Meeting.

B. Executive Officer Succession Planning

The Executive Officer Succession Planning was tabled until the November Board Meeting.

VII. FINANCE

A. FY 2013 Budget

Ms. Broomfield reported that the FY 2013 budget will be due in the budget office on November 1, 2011. The proposed budget is typically presented at a Board meeting before the due date so that it can be submitted by the deadline.

Ms. Broomfield reviewed the proposed budget and provided copies of the FY 2013 proposed budget expenditure worksheet, the FY 2013 proposed budget revenues worksheet, and the FY 2013 proposed budget assumptions for the Board's information and review.

The Board reviewed and discussed the proposed FY 2013 budget.

On October 20, Mr. Pugliese moved that the Board approve the FY 2013 proposed ABN Trust Fund Expenditure Budget. Ms. Price seconded. Motion carried without objection.

VIII. NEXT MEETING DATE

The next Board Meeting is November 17-18, 2011, RSA Plaza, Suite 350

IX. OTHER

- Dr. Autrey welcomed the students from Alabama Southern Community College, Southern Union Community College, and a MSN student from UAB.
- Ms. Lee reported that the Immigration Law will have an impact on the Board by requiring each licensee to prove they are a legal citizen each time they conduct a business transaction with the state.

X. BOARD MEETING DEBRIEFING

XI. ADJOURNMENT

The meeting adjourned at 3:08 p.m. on October 20, 2011.

Pamela Autrey, President

Sharon Pugh, Secretary

Submitted by: _____
Leslie Vinson, Recorder
10/20/2011